

KICKAPOO RESERVE MANAGEMENT BOARD

**THURSDAY, March 19, 2020**

KICKAPOO VALLEY RESERVE VISITOR CENTER - LA FARGE, WISCONSIN \*

**7:00 PM**

**AGENDA - REVISED**

I. Call to Order

- Approval of Agenda
- Approval of Minutes – February 20, 2020
- Compliance with Open Meeting Law
- Introductions and Public Input

II. Budget Report

- Year to Date Revenue and Expenses
- End of year projections

III. Education Committee Update:

- Education programs and events; seeking members for outdoor classroom planning
- Request Board approval to change Dam Challenge triathlon location and routes
- Exhibit upgrade fundraising campaign

IV. Land Management Committee Update:

- Request Board approval of revised timber harvest proposal
- Floodplain Compliance – signage, public information plan
- Fencing, enforcement, agriculture lease, 5-year Management Plan update, & other issues.
- Consider further modifications to operations regarding COVID-19 pandemic. Including but not limited to: campsites, trails, facilities and enforcement.

V. Other Issues

- Agency Liaisons & Friends of KVR
- Board Members & Staff
- Call for Suggestions of Future Agenda Items

VI. Adjourn – Next Meeting, May 21<sup>st</sup>

**\*Due to declaration of a public health emergency, KRMB members, staff and public have the option to participate via conference call or Skype. Please notify Marcy West, Executive Director if you intend to participate and instructions will be provided: 608-625-2960; [marcy.west@wisconsin.gov](mailto:marcy.west@wisconsin.gov) .**

(Re-posted 3/18 10:30am)